



CITY COUNCIL

Claude A. "Bud" Lewis,
Mayor

Ann Kulchin, *Mayor Pro Tem*

Matt Hall, *Council Member*

Mark Packard, *Council
Member*

Julie Nygaard, *Council
Member*

CITY STAFF

Lisa Hildabrand, *City Manager*

Ron Ball, *City Attorney*

Jim Elliott, *Deputy City Manager*

Cynthia Haas, *Deputy City Manager*

Glenn Pruim, *Public Works Director*

Sandra Holder, *Community Development Director*

Tom Zoll, *Police Chief*

Kevin Crawford, *Fire Chief*

Lorraine Wood, *City Clerk*

Harold "Mac" McSherry, *City Treasurer*

CITY COUNCIL

The Mayor and the four members of the City Council are elected in November of even-numbered years for four-year terms. The terms are overlapping, with no more than three Council seats open at one time.

AGENCIES

The Council also serves as the Municipal Water Board, the Housing and Redevelopment Commission, the Industrial Development Agency, Public Improvement Corporation, and the Public Financing Authority.

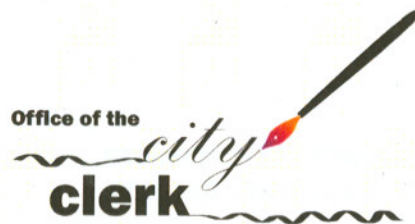
MEETING SCHEDULE

Regular City Council meetings are held on the first four Tuesdays of each month at 6:00 p.m. in Council Chambers, Carlsbad City Hall or other designated locations.

AGENDA

The agenda for all meetings is prepared by the City Clerk's Office, and posted pursuant to state law at least 72 hours before any Regular meeting. The purpose of the agenda is to inform the public in advance of the items under consideration. The agenda is also posted on the City Website: www.carlsbadca.gov

The agenda items may also be reviewed on-line, or in the City Clerk's Office the Friday afternoon preceding the meeting.



*Revised August 2009
City of Carlsbad Recreation Graphics Department*



WELCOME



**Carlsbad
City Council
Meetings**



THANK YOU for attending a Carlsbad City Council meeting. The following information is provided to make the meeting a more meaningful and understandable event.

ORDER OF BUSINESS

The City Council follows a regular order of business as provided in the agenda for each meeting. The order of business is as follows:

SPECIAL PRESENTATIONS – At various times throughout the year, the City Council recognizes individuals and groups for their achievements and contributions. Also, from time to time, individuals or groups may wish to recognize and make presentations to the Council.

CONSENT CALENDAR – Consent Calendar items are considered to be routine in nature and may be enacted by one motion and vote. Should any Council member desire to consider a consent item separately, it will be removed from the Consent Calendar. Members of the public may speak to Consent Calendar items by completing a Speaker Slip and placing it in the tray adjacent to the Deputy City Clerk prior to the commencement of the consent calendar.

PUBLIC COMMENT – This period of time is included on every agenda pursuant to state law. Comments on matters not included on the agenda will be heard during Public Comment. Fill out a Speaker Slip to speak. Please

be aware that pursuant to provisions of the Brown Act, the City Council is prohibited from taking action on any issue not listed on the Agenda unless an emergency threatening health, safety or welfare of the community arises. Matters presented under Public Comment may be considered at a future meeting or referred to staff for review.

PUBLIC HEARING – Public Hearing items are publicly noticed for specific Council Meeting dates. The order of the hearing is as follows: Staff



presentation, questions from Council, presentation by the applicant, and comment from the public. Public comment does not require a written request to speak. After public comment, Council considers all information and indicates a decision.

CITY MANAGER AND DEPARTMENTAL REPORTS – Items that are not considered routine or that require explanation are heard on the Reports portion of the Agenda.

CITY COUNCIL, CITY MANAGER AND CITY ATTORNEY REPORTS – During this portion of the meeting, the individual members of the City

Council take the opportunity to address the community regarding meetings attended, upcoming events, and other items of community interest.

TYPES OF COUNCIL ACTION

RESOLUTIONS – A Resolution is an official statement of Council policy that directs certain administrative or legal action, or embodies a public Council statement. A Resolution may be introduced and adopted at the same meeting. Once adopted, it remains Council policy until changed by subsequent Council resolution.

ORDINANCE – An Ordinance is a city law that can only be amended or repealed by adoption of another Ordinance as prescribed by state law. A proposed Ordinance requires two readings, introduction and adoption, at separate Council meetings. Ordinances generally become effective 30 days after adoption. Ordinances are codified into Carlsbad Municipal Code.

MOTION – A motion is used with a vote to indicate approval or denial, adoption or direction.

Americans with Disabilities Act

Persons with a disability may request an agenda packet in appropriate alternative formats as required by the *Americans with Disabilities Act of 1990* by contacting the City Manager's office at 760-434-2821. All persons requiring reasonable accommodations or auxiliary aids in order to effectively participate in the meeting may contact the City Manager's office by noon on the Monday preceding the meeting to make such arrangements.